



**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
& CITY COUNCIL SUBCOMMITTEE ON REGIONAL  
AVIATION ISSUES JOINT PUBLIC MEETING**

**Wednesday, March 16, 2005 at 6:00 p.m.**

**Airport Terminal Building Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



**Airport Advisory Commission**

Leonard Tinnan, Chairman

Bill Mack, Vice Chairman  
Philip Vickers  
Fred Madanick

Don Maxwell  
Tom Guilfooy  
Mike Osborne

**City Council Subcommittee on Regional Aviation Issues**

Vice Mayor Robert W. Littlefield, Chairman

Councilman W. J. "Jim" Lane

Councilman Kevin J. Osterman

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission, the City Council Subcommittee on Regional Aviation Issues, and to the general public that the Scottsdale Airport Advisory Commission and City Council Subcommittee on Regional Aviation Issues will hold a joint meeting open to the public at 6:00 p.m. on Wednesday, March 16, 2005. The meeting will be held in the Airport Terminal Building at 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's office at (480) 312-2412. Requests should be made as early as possible to allow time to arrange accommodation.

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

1. **Action**  
Approval of the Minutes of the November 24, 2004 City Council Subcommittee Meeting
2. **Action**  
Approval of the Minutes of the January 12, 2005 Airport Advisory Commission Meeting

**PUBLIC COMMENT**

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

**AERONAUTICAL BUSINESS PERMIT(S)**

3. **Action**  
Ratification of Airport Aeronautical Business Permit for Alliance Aircraft Services, L.L.C. to provide aircraft leasing and rental services at Scottsdale Airport
4. **Information**  
Aeronautical business Permit Additions, Cancellations, or Revocations

## **GENERAL BUSINESS**

### **5. Information**

Aviation Enterprise Fund Five-Year Financial Forecast

### **6. Action**

Consider recommendation to City Council to accept adoption of the 14 CFR Part 150 Scottsdale Airport Noise Compatibility Study as prepared and presented by Coffman Associates

## **OPERATIONS UPDATE**

### **7. Information**

Review of Airport Operations for January 2005

### **8. Information**

Review of Airport Operations for February 2005

## **MEETING SCHEDULE**

### **9. Action**

Review/Modify 2005 Meeting Schedule

## **PUBLIC COMMENT**

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

## **DIRECTOR'S REPORT**

## **ITEMS FROM THE COMMISSION**

## **ADJOURNMENT**